



Minutes of the Regular Town of Erin Council Meeting

April 4, 2017

1:00 PM

Municipal Council Chamber

Present:	Allan Alls John Brennan Matt Sammut Rob Smith Jeff Duncan	Mayor Councillor Councillor Councillor Councillor
Staff Present:	Nathan Hyde Dina Lundy Ursula D'Angelo Trish Crawford Greg Delfosse Robert Foster Jessica Wilton Robyn Mulder Joe Babin Graham Smith	CAO / Town Manager Clerk Director of Finance Clerk's Assistant Roads Superintendent Interim CBO Building and Planning Assistant Economic Development Officer Water Superintendent Facilities Manager

1. Call to Order

Mayor Alls called the meeting to order.

Mayor Alls introduced the new CAO Nathan Hyde, and presented him with an Erin pin, officially welcoming him to the Town.

2. Approval of Agenda

Resolution #17-111

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that the agenda be amended to move the Closed Session forward to follow the Delegations.

Carried

3. Declaration Pecuniary Interest

None

4. Community Announcements

Apr 9 - Erin Legion presents Vimy Ridge Celebration 100th Anniversary

Apr 19 - Marc's Value Mart hosting Clean Up Riverbank between Church St and Charles St

Apr 22 - Celebrate Erin

Apr 29 - Chamber of Commerce - 13th Annual Home and Lifestyle Show

May 6 - County of Wellington Green Legacy Tree Day

May 13 - Erin's Canada 150 - Tree Planting

Details on these and more at www.erin.ca/whats-on/

5. Adoption of Minutes

Resolution #17-112

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council hereby adopts the following meeting minutes as circulated;

Regular Council Meeting - March 21, 2017

Special Council Meeting - March 30, 2017

Carried

6. Business Arising from the Minutes

6.1 Resolution to Reschedule August Council Meeting from the 15th to the 8th

Resolution #17-113

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council hereby reschedules the August Council Meeting to August 8, 2017 at 3 PM.

Carried

7. Delegations/Petitions/Presentations

7.1 Linda Rosier - Green Well Ecological Collaborative

Linda Rosier appeared on behalf of the Green Well Ecological Collaborative to present Council with an alternative funding option to the voluntary levy proposed by Nestle.

Resolution #17-114

Moved By Councillor Duncan

Seconded By Mayor Alls

Be it resolved that Council receives the delegation from Linda Rosier representing the Green Well Ecological Collaborative presenting alternative funding to the Nestle Levy proposal.

Carried

10. Closed Session

Resolution #17-115

Moved By Councillor Smith

Seconded By Councillor Duncan

Be it resolved that Council adjourns the meeting to proceed into a closed session at the hour of 1:42 PM to discuss the matter(s) under the following exemptions in the Municipal Act S. 239 (2) pertaining to:

(b) personal matters about an identifiable individual, including municipal or local board employees (By-Law);

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (OMB)

Carried

11. Return from Closed Session

11.1 Motion to Reconvene

Resolution #17-116

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that the meeting be reconvened at the hour of 2:07 PM.

Carried

11.2 Report Out

Council reported out that Alison Krueger has accepted the position of Municipal Law Enforcement Officer (MLEO) and Property Standards Officer (PSO) for the Town of Erin and Guelph-Eramosa, effective April 10th, 2017. The appointment By-law will be considered at the end of this meeting.

8. Reports

8.1 Building/Planning/By-Law

8.1.1 Director of Planning and Development - Angelstone Farms Inc. - Zoning Amendment Application - File Z16-07

Resolution #17-117

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council hereby receives the Director of Planning and Development Report "Angelstone Farms Inc. - Zoning Amendment Application - File Z16-07" of April 4, 2017;

And that Council approves the zoning application submitted by Angelstone Farms Inc. for permanent zoning to allow equestrian competitions and related uses;

And that a Site Plan Agreement be required for the lands for the equine events;

And that permits under the Major Event By-Law continue to be required.

Carried

8.1.2 Interim Chief Building Official - Town Hall Renovations

Resolution #17-118

Moved By Councillor Duncan

Seconded By Councillor Brennan

Be it resolved that Council receives the Town Hall Renovations Report of April 4, 2017;

And that Council approves the recommendation to obtain 3 quotes for each scope of services, supplies and equipment within the project;

And that Council recognizes and approves the deviation from the Purchasing Policy.

Carried

8.1.3 Building Inspector - Municipal Septage Survey for the Ministry of Environment and Climate Change

Resolution #17-119

Moved By Councillor Duncan

Seconded By Councillor Smith

Be it resolved that Council receives "*Municipal Septage Survey for the Ministry of Environment and Climate Change*" dated April 4, 2017;

And that Council directs the Building Department to submit this information to the Ministry of Environment and Climate Change on behalf of the Town of Erin.

Carried

8.1.4 Building and Planning Assistant - Real Property Disposal By-law 07-15 recommended changes

Resolution #17-120

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council receives the "*Real Property Disposal By-law 07-65 recommended changes*" report dated April 4, 2017;

And that Council approves the recommendations to amend by-law 07-65;

And that the authorizing by-law be considered for adoption.

Carried

8.2 Administration

8.2.1 Economic Development Officer - 2017 Community Grants - Committee Recommendations

Resolution #17-121

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council hereby receives the Economic Development Officer's report "2017 Community Grants - Committee Recommendations" of April 4, 2017;

And that Council accepts the recommendations of the 2017 Financial Support Applications Ad Hoc Committee and approves the allocation of \$35,600.00 to local groups and community organizations.

Carried

8.2.2 Economic Development Officer - Appointment of Erin Rotary Riverwalk Committee

Resolution #17-122

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council receives the Town of Erin – Appointment of Erin Rotary Riverwalk Committee report of April 4th, 2017;

And that Council authorizes the formation of the Erin Rotary Riverwalk Committee (ERRC);

And that Council approves the Terms of Reference for the Erin Rotary Riverwalk Committee as circulated as Appendix A to this report;

And further that Council appoints all members specified below to the newly appointed Erin Rotary Riverwalk Committee (ERRC):
Melodie Rose, Don Fysh, Chris Bailey, Trevor Crystal, Jamie Cheyne, Ted Forrest, Pierre Brianceau – County Councillor, Robyn Mulder – Staff, Councillor Sammut

Carried

8.3 Finance

8.3.2 Director of Finance - 2016 Fourth Quarter Variance Explanation

Resolution #17-123

Moved By Councillor Duncan

Seconded By Councillor Brennan

Be it resolved that Council receives the Director of Finance's report "2016 Fourth Quarter Variance Explanation" of April 4, 2017.

Carried

8.3.1 Director of Finance - Annual Surplus Report - 2016

Resolution #17-124

Moved By Councillor Brennan

Seconded By Councillor Duncan

Be it resolved that Council receives the Director of Finance's report "Annual Surplus Report - 2016 of April 4, 2017;

And that Council directs staff to transfer the balance of surplus funds to Infrastructure Renewal Reserve;

And that Council directs staff to transfer \$12,030 to BIA Reserve;

And that Council directs staff to transfer \$143,429 to Capital Reserves;

And that Council directs staff to transfer \$4,000 to the Erin 150 Committee budget;

And that Council directs staff to carry forward the 2016 ESAC (Environment & Sustainability Advisory Committee) budget surplus to the 2017 budget.

Carried

8.3.3 Deputy Treasurer - Approval of Accounts

Resolution #17-125

Moved By Councillor Duncan

Seconded By Councillor Smith

Be it resolved that Council receives the *Deputy Treasurer's Report #2017-4A on "Approval of Accounts"* on April 4th, 2017.

Carried

8.4 Fire and Emergency Services

8.4.1 Fire Administrative Assistant - Monthly Fire Reports - January and February

Resolution #17-126

Moved By Councillor Brennan

Seconded By Councillor Duncan

Be it resolved that Council hereby receives the Monthly Fire Reports for January and February 2017.

Carried

8.5 Mayor

8.5.1 Mayor's Report

None

8.6 Committees

8.6.1 Lets Get Hillsburgh Growing - Minutes from February 16, 2017

Resolution #17-127

Moved By Councillor Duncan

Seconded By Councillor Brennan

Be it resolved that Council hereby receives the Let's Get Hillsburgh Growing Minutes from their meeting on February 16, 2017.

Carried

8.6.2 Town of Erin Heritage Committee - Minutes from January 16, 2017

Resolution #17-128

Moved By Councillor Duncan

Seconded By Councillor Smith

Be it resolved that Council hereby receives the Town of Erin Heritage Committee minutes from their meeting on January 16, 2017.

Carried

8.6.3 Town of Erin Heritage Committee - Resolution

Resolution #17-129

Moved By Councillor Duncan

Seconded By Councillor Brennan

Be it resolved that Council hereby receives the resolution from the Town of Erin Heritage Committee requesting a heritage assessment report and structural report of the building at 8895 Wellington County Road 124, Lot 13, Con 2E from Thomasfield Homes;

And that Council directs planning staff to evaluate the requirement for these reports during the development application process.

Carried

9. Correspondence

Resolution #17-130

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council receives correspondence items 9.1 to 9.4 for information.

Carried

9.4 Corporation of the Municipality of Calvin - Resolution

Resolution #17-131

Moved By Councillor Brennan

Seconded By Mayor Alls

Be it resolved that Council hereby supports the resolution put forward from the Municipality of Calvin requesting that the Honourable Bill Mauro, Minister of Municipal Affairs rescind the proposed Building Code change B-08-09-03.

Carried

12. By-Laws

Resolution #17-132

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that By-Law numbers 17-17 to 17-21 inclusive, are hereby passed.

Carried

13. Notice of Motion

At the next meeting Councillor Sammut will present motions regarding the management of waste from the bottled water industry.

14. Adjournment

Resolution #17-133

Moved By Councillor Duncan

Seconded By Councillor Smith

Be it resolved that the meeting be adjourned at the hour of 4:20 PM.

Carried

Mayor Allan Alls

Clerk Dina Lundy